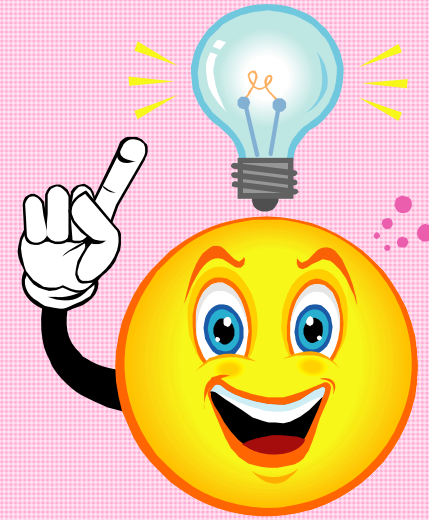


MTIBRS "TIP" of the Month!



Incident

For MTIBRS reporting purposes, an **"incident"** is defined as one or more offenses committed by the same offender or group of offenders acting in concert, at the same time and place.

"Acting in concert" requires that offenders actually commit or assist in the commission of the crime. The Offenders must be aware of and consent to the commission of the crime(s) or if nonconsenting, their actions assist in the commission of the offense(s).

"Same time and place" means that the time interval between the offenses and the distance between the locations where they occurred were insignificant. The offenses must have occurred during an unbroken time duration and at the same or adjoining location(s).

However an incident can be comprised of offenses which by nature involve continuing criminal activity by the same offender at different times and places, as long as the activity is necessary to constitute a single criminal transaction.

i.e. A bank employee works on the bank computer for 12 months and systemically embezzled \$50,000. This continual criminal activity constitutes one **"incident"** of an Embezzlement offense.